

U- hold until trial

need pretrial ruling

★ ruling made at 9/13 hrg

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS

David J. Bradley, Clerk of Court

UNITED STATES OF AMERICA		CORPUS CHRISTI DIVISION		
VERSUS		CRIMINAL ACTION NO. 17-390		
DAVID KEITH WILLS		AMENDED EXHIBIT LIST		
JUDGE NELVA GONZALES RAMOS		CASE MANAGER: BRANDY CORTEZ COURT REPORTER:		
LIST OF		PROCEEDING: JURY TRIAL DATE(S): September 23, 2019		
<input checked="" type="checkbox"/> GOVERNMENT <input type="checkbox"/> DEFENDANT				
NO.	DESCRIPTION	OBJ	ADM	DATE
1	Pages from Hudson Elementary 2012/2013 Student Release Log (Jane Doe) 4273-4283	X OVR	9-25-19	
1A	Oliveira Middle School 2013/2014 Student Release Log for Jane Doe (without notations and highlighting) 10282	X OVR	9-25-19	
2	Oliveira Middle School Records <i>as redacted</i> 5963-6075 was previously marked at BISD records	OVR X	pre admit	
2.1	Student Attendance Report for Jane Doe (2013/2014) 5980-5981	agtd	pre admit	
2.2	BLANK EXHIBIT			
2.3	Student Attendance Report for Jane Doe (2014/2015) 5977-5979	agtd	pre admit	
2.4	Oliveira Middle School 2014/2015 Student Release Log for Jane Doe 5976	X agtd	pre admit	
3	BISD School Planning Record (2012/2013) 8937-8951	X OVR	9-25-19	
4	BISD School Planning Record (2013/2014) 8952-8969	OVR X	9-25-19	
5	BISD School Planning Record (2014/2015) 8970-8988	OVR X	9-25-19	
6	Medicaid Records: Driscoll 9548-9567 <i>OVR Def's obj's. Patient 10, dates Service</i>	X	pre admit	
7	Medicaid Records: DentaQuest native files produced 6-3-2019	X	pre admit	

8	Medical Records: Valle/Villarreal Dental Center (without notations and highlighting) 4439-4450	X agd	pre admit	
9	Medical Records: South Texas Eye Center (without notations and highlighting) 4457-4550	X agd	pre admit	
10	Medical Records: The Childrens Doctor (Dr. Thurber) (without notations and highlighting) 4552-4631	X agd	pre admit	
11	Medical Records: Valley Baptist Medical Center 4218-4240	X	pre admit	
12	3-22-2014 Facebook Post 1767	X		
13	Photo of Jane Doe ( <del>10 years old</del> ) <i>5th grade</i> <i>To be requested from ad litem</i>	Sust auth. X	9-26-19	
14	Photo of Jane Doe ( <del>11 years old</del> ) <i>6th grade</i> <i>To be requested from ad litem</i>	Sust auth. X	9-26-19	
15	Photo of Jane Doe ( <del>12 years old</del> ) <i>7th grade</i> 10294	Sust auth. X	9-26-19	
16	Photo of Jane Doe ( <del>13 years old</del> ) <del>10295</del>	X	pre admit	
17	Video of 4-8-2015 Forensic Interview <i>produced 4-1-2019</i>	X	pre admit	
18	Warranty Deed for Losoya Residence 10287-10293	X	pre admit	
19	Photos of Losoya Residence 5195-5199, 9291-9297	X	9-26-19	
20	<b>South Padre Realty Business Records</b> 9712-9768	X	pre admit	
20.1	188 Kings Court Lease (3-28-2012 to 9-30-2012) 9714-9728		pre admit	
20.2	188 Kings Court Lease (10-1-2012 to 1-9-2013) 9730-9744		pre admit	
20.3	188 Kings Court Lease Extension (1-1-2013 to 2-28-2013) 9747		pre admit	
21	Photos of 188 Kings Court 4734-4757, 9299-9311	X	9-25-19	
22	Video #1 of 188 Kings Court <i>produced 4-25-2019</i>	X	pre admit	
23	Video #2 of 188 Kings Court <i>produced 4-25-2019</i>	X	pre admit	
24	Lease Agreement: Port Isabel Shrimp Farm 5222-5240	X	pre admit	
25	Notice of Termination of Lease Agreement: Port Isabel 5221	X	pre admit	

26	Warranty Deed #328117 (506 Lakewood) 9779-9781	<del>X</del>	pre admit	
27	Warranty Deed #340546 (506 Lakewood) 9812-9815	X		W/D
28	Jane Doe's Sketches of 506 Lakewood 4759	X	9-25-19	
29	Photos of 506 Lakewood 4760-4761	X	9-26-19	
30	Videos of 506 Lakewood produced 4-25-2019 and 7-2-2019	X	9-25-19	
31	Residential Lease Application (210 Oak Bay #402) reciprocal discovery		pre admit	
32	Residential Lease (210 Oak Bay #402) reciprocal discovery		pre admit	
33	Photos of 210 Oak Bay #402 4859-4869	X	9-25-19	
33A	Jane Doe's Sketch of 210 Oak Bay #402 4858	X	9-25-19	
34	Warranty Deed #327596 (1201 Copano Retreat) 9785-9790		pre admit	
35	<b>Omni Records</b> 4788-4792	<del>X</del>	pre admit	
35.1	Invoice (2-9-2014) 4790	<del>X</del>	pre admit	
35.2	Room Service Receipt (2-9-2014) 4791	<del>X</del>	pre admit	
35.2A	Republic of Texas Receipt (2-9-2014) 4792	<del>X</del>	pre admit	
36	Omni Photos 4799-4814, 9791-9811	X		
37	Jane Doe's Sketches of Omni Hotel 4796-4797	X		
38	Bayfront Receipt (3-2-2014) 4816-4817	<del>X</del>	pre admit	
39	Bayfront Photos 4820-4829	X	9-25-19	
40	Days Inn Receipt (3-22-2014) 4831 w/ Supplemented exhibit	<del>X</del>	pre admit	
41	Days Inn Photos 4842-4855	X	9-25-19	
41A	Rodeway Inn Photos 10128-10131	X	9-30-19	
42	<b>CBP Crossing Records</b> 9018-9053, 9711	<del>X</del>	pre admit	
42.1	Vehicle Crossing BGH0048 see above	<del>X</del>	pre admit	

42.2	Vehicle Crossing FSX981 <i>see above</i>	<del>X</del>	pre admit	
42.3	Vehicle Crossing BN23076 <i>see above</i>	<del>X</del>	pre admit	
42.4	Vehicle Crossing DGS3500 <i>see above</i>	<del>X</del>	pre admit	
43	DMV Records for BGH0048 9673-9685		pre admit	
44	DMV Records for FSX981 9655-9672		pre admit	
45	DMV Records for BN23076 9643-9654		pre admit	
46	DMV Records for DGS3500 9634-9642		pre admit	
47	United Airline Records 1958-2038		pre admit	
48	American Airline Records 9463-9530		pre admit	
49	Samsung Galaxy S5 Cell Phone (David Wills)	<del>X</del>	pre admit	W/D ~
50	Samsung SM-N900P Cell Phone (Jane Doe)	<del>X</del>	pre admit	W/D ~
51	White Bebe Bra (size P/S)	X		W/D ~
52	Black Bebe Bra (size XS)	X		W/D ~
53	Victoria's Secret Underwear (size S/P)	X		W/D ~
54	Bose Headphones (Serial #549GF)	X		
55	Sony Television (Serial #5329420)	X		W/D ~
56	CD - AT&T Records for 361-205-7674 <i>produced 4-1-2019</i>	<del>X</del>	pre admit	
56.1	Subscriber Information <i>see above</i>	<del>X</del>	pre admit	
57	CD - Sprint Records for 956-543-2483 <i>produced 4-1-2019</i>	<del>X</del>	pre admit	
57.1	Subscriber Information <i>see above</i>	<del>X</del>	pre admit	
58	CD - Verizon Records for 202-384-8493 <i>produced 4-1-2019</i>	<del>X</del>	pre admit	
58.1	Subscriber Information <i>see above</i>	<del>X</del>	pre admit	

59	6-5-2014 Best Buy Receipt (Purchase of Samsung Gusto 2) 10260	X	9-26-19	
60	CD – Verizon Records for 202-308-1244 produced 4-1-2019 and 6-3-2019 <i>redacted</i>	<del>DVR</del> X	pre admit	
60.1	Subscriber Information see above	<del>DVR</del> X	pre admit	
60.2	Text Messages provided through taint process	X	W/O	
61	CD – AT&T Records for 956-408-9429 produced 4-1-2019	<del>DVR</del>	pre admit	
61.1	Subscriber Information see above	<del>DVR</del>	pre admit	
62	4-16-2015 Extraction Report of iPhone 5S (Maria Losoya) produced 4-1-2019	X DVR	pre admit	
62.1	Call Log see above	<del>DVR</del> X	pre admit	
62.2	Contacts see above	<del>DVR</del> X	pre admit	
62.3	iMessages see above	<del>DVR</del> X	pre admit	
64	4-17-2015 Extraction Report of Samsung Galaxy S5 (David Wills) produced 4-1-2019	<del>DVR</del> X	pre admit	
64.1	Call Log see above	<del>DVR</del> X	pre admit	
64.2	Contacts see above	<del>DVR</del> X	pre admit	
64.3	SMS Messages see above	<del>DVR</del> X	pre admit	
65	3-4-2019 Extraction Report of Samsung Galaxy Note 3 (Jane Doe) produced 5-23-2019	Obj WD <del>DVR</del>	pre admit	
65.1	Contacts see above	Obj WD <del>DVR</del>	pre admit	
65.2	WiFi Connections see above	Obj WD <del>DVR</del>	pre admit	
66A	Cellular Analysis of FBI Special Agent Mark Sedwick to be cleaned up	<del>DVR</del> X	9-30-19	
67	Photos of Cell Phone Towers near Losoya Residence 9291-9297	X		
68	M&T Records: Accounts #0041 & #7041 (David Wills) (June 2011 – April 2015) 2304-2921 added Account 7041	<del>DVR</del>	pre admit	

68A	MT&T Records: Accounts #0041 & #7041 (David Wills) (April 2015 – October 2015) 2922-2985 added Account 7041	<del>✗</del>	pre admit	
69	Wells Fargo Records: Account #9297 (Maria Losoya) 3023-3967	<del>✗</del>	pre admit	
70	Capital One Records: Account #3699 (David Wills) 2077-2297	<del>✗</del>	pre admit	
71	CD – Bank of America Records: Account #9811 (Sara Benz) produced 8-20-2019	<del>✗</del>	pre admit	
72	CD – Bank of America Records: Account #2962 (Sara Benz) produced 8-20-2019	<del>✗</del>	pre admit	
73	CD – Bank of America Records: Account #8039 (Sara Benz) produced 8-20-2019	<del>✗</del>	pre admit	
74	Apple Records: IMEI No. 990001315073486 (Jane Doe's iPad) 5775-5799	<del>✗</del>	pre admit	
75	Verizon Records: Customer Agreement for IMEI No. 990001315073486 (Jane Doe's iPad) 5764-5765	X	9-26-19	
76	Apple Records: Serial No. C02PG4T7G3QD (David Wills's MacBook) 9419, produced 6-3-2019	<del>✗</del>	pre admit	
77	10-06-2013 Best Buy Receipt (Purchase of MacBook Air) 10283	X	9-26-19	
78	Photos of Bose Headphones (Serial #549GF) 5208-5211	X	9-26-19	
79	Photos of Sony Television (Serial #5329420) 5212-5214	X	9-26-19	
79A	Photos of Undergarments <del>5200-5207</del>	X	9-26-19	
80	InComm Business Records 5449-5456	<del>✗</del>	pre admit	
81	Backyards Unlimited Records of Sale (Springfree Trampoline) 5182-5185	X	9-26-19	
82	Extraction Report: Photos of Jane Doe and Maria Losoya 4642-4647 Defs obj overruled	<del>✗</del>	pre admit	
82.1	Photo of Jane Doe #1 see above	over X	9-25-19	
82.2	Photo of Jane Doe #2 see above	over X	9-25-19	

82.3	Photo of Jane Doe #3 <i>see above</i>	OK	9-25-19	
82.4	Photo of Jane Doe #4 <i>see above</i>	OK		
82.5	Photo of Jane Doe #5 <i>see above</i>	OK		
82.6	Photo of Jane Doe #6 <i>see above</i>	OK		
82.7	Photo of Jane Doe #7 <i>see above</i>	OK		
82.8	Photo of Jane Doe #8 <i>see above</i>	OK		
82.9	Photo of Jane Doe #9 <i>see above</i>	OK		
82.10	Photo of Jane Doe #10 <i>see above</i>	OK		
82.11	Photo of Jane Doe #11 <i>see above</i>	OK		
82.12	Photo of Jane Doe #12 <i>see above</i>	OK		
82.13	Photo of Jane Doe #13 <i>see above</i>	OK		
82.14	Photo of Jane Doe #14 <i>see above</i>	OK		
82.15	Photo of Jane Doe #15 <i>see above</i>	OK		
82.16	Photo of Jane Doe #16 <i>see above</i>	OK		
82.17	Photo of Jane Doe #17 <i>see above</i>	OK		
82.18	Photo of Jane Doe #18 <i>see above</i>	OK		
82.19	Photo of Jane Doe #19 <i>see above</i>	OK	9-25-19	
82.20 ★	Photo of Maria Losoya #1 <i>see above</i>	X		
82.21 ★	Photo of Maria Losoya #2 <i>see above</i>	X		
82.22 ★	Photo of Maria Losoya #3 <i>see above</i>	X		
82.23 ★	Photo of Maria Losoya #4 <i>see above</i>	X		
82.24 ★	Photo of Maria Losoya #5 <i>see above</i>	X		
82.25 ★	Photo of Maria Losoya #6 <i>see above</i>	X		



82.26 ★	Photo of Maria Losoya #7 <i>see above</i>	X		
82.27 ★	Photo of Maria Losoya #8 <i>see above</i>	X		
83	Photos of David Wills (Nueces County Jail) 1823-1829	✗	pre admit	
84	Mari Signam Loan Agreement (Sara Benz) 9918-9922		pre admit	
85	National Protocol for Sexual Assault Medical Forensic Examinations – Adults/Adolescents <i>will not go to jury</i>	X		
86	CV of Sonja Eddelman	X		W/O
87	CV of Fiona Remko	X		W/O
88	CV of Mark Sedwick	X		W/O
89	Starbucks Records (David Wills) <i>produced 6-3-2019</i>	✗	pre admit	
90	Brinker International Records: 12-11-2013 Receipt 5940-5941	✗	pre admit	
90A	Photos of Colposcope 10284-10286	✗	pre admit	
91	Search Warrant Video of McCan House <i>produced 4-25-19 added exhibit as of 8/29/19</i>			W/O
<i>Video of Defts stmt 4-21-15</i>				

The United States will supplement this list with additional information as it becomes available.



Respectfully submitted,

RYAN K. PATRICK  
United States Attorney

By: s/ Stephanie Bauman  
Zahra Jivani Fenelon  
Richard W. Bennett  
Stephanie Bauman  
Assistant United States Attorneys  
1000 Louisiana, Suite 2300  
Houston, Texas 77002  
(713)567-9000

**CERTIFICATE OF SERVICE**

On August 29, 2019, a copy of this filing was provided to counsel for the Defendant  
via email.

/s/Stephanie Bauman  
Stephanie Bauman  
Assistant United States Attorney

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA  <i>VERSUS</i>  DAVID KEITH WILLS		CORPUS CHRISTI DIVISION CRIMINAL ACTION NO. 17-390  <b>SUPPLEMENTAL EXHIBIT LIST</b>		
JUDGE NELVA GONZALES RAMOS		CASE MANAGER: BRANDY CORTEZ COURT REPORTER:		
LIST OF  <input checked="" type="checkbox"/> GOVERNMENT <input type="checkbox"/> DEFENDANT		PROCEEDING: JURY TRIAL DATE(S): September 23, 2019		
NO.	DESCRIPTION	OBJ	ADM	DATE
60.4	Text Message from Sara Baker to David Wills (4-8-19)		pre admit	
92	Invoices from People to People		pre admit	
93	Letters from People to People		pre admit	
94	Sarita Checkpoint Photo 10465		10/1/19	
95	Video of Jane Doe Interview (Line Up) <i>produced 4-1-2019</i>		pre admit	
96	Video of Follow-up Jane Doe Interview at Brownsville PD (Part #1) <i>produced 4-1-2019</i>		pre admit	
97	Video of Follow-up Jane Doe Interview at Brownsville PD (Part #2) <i>produced 4-1-2019</i>		pre admit	
98	Video of Follow-up Jane Doe Interview at Oliveira Middle School <i>produced 4-1-2019</i>		pre admit	
99	Summary Chart: Jane Doe School Years and Ages		9-26-19	

100	Summary Chart of GE 1: 2012/2013 Release Log (Hudson Elementary)			
101	Summary Chart of GE 6 – GE 10: Jane Doe's Medical Appointments			
102	Photos of Omni: Exterior and Lobby 9792, 9796, 9798, 9805, 9808		9-25-19	
103	Photos of Omni: Room 4799, 4801, 4804, 4808, 4810		9-25-19	
104	Jane Doe's Sketch: Omni Lobby 4797		9-25-19	
105	Jane Doe's Sketch: Omni Room 4796		9-25-19	
106	Summary Chart of GE 56: Filtered Call Log for 361-205- 7674		9-30-19	
107	Summary Chart of GE 56: Filtered Text Log for 361- 205-7674		9-30-19	
108	Summary Chart of GE 57: Filtered Call Log for 956-543- 2483		9-30-19	
109	Summary Chart of GE 57: Filtered Text Log for 956- 543-2483		9-30-19	
110	Summary Chart of GE 58: Filtered Call Log for 202-384- 8493		9-30-19	
111	Summary Chart of GE 58: Filtered Text Log for 202- 384-8493		9-30-19	
112	Summary Chart of GE 60: Filtered Call Log for 202-308- 1244		9-30-19	
113	Summary Chart of GE 60: Filtered Text Log for 202- 308-1244		9-30-19	
114	Summary Chart of GE 60.3: Text Messages between David Wills and John Aquilino (4-8-19)			
114A			10-1-19	

115	Summary Chart of GE 60.4: Text Message from Sara Baker to David Wills (4-8-19)			
115A			10-1-19	
116	Summary Chart of GE 61: Filtered Call Log for 956-408-9429		9-30-19	
117	Summary Chart of GE 61: Filtered Text Log for 956-408-9429		9-30-19	
118	Excerpts of GE 68: M&T Records (June 2011 – April 2015)		9-26-19	
119	Excerpts of GE 68A: MT&T Records (April 2015 – October 2015)		9-26-19	
120	Excerpts of GE 69: Wells Fargo Records (Maria Losoya)		9-26-19	
121	Excerpts of GE 70 Capital One (David Wills)		9-26-19	
122	Excerpts of GE 71: Bank of America Account #9811 (Sara Benz)		9-26-19	
123	Excerpts of GE 72: Bank of America Account #2962 (Sara Benz)		9-26-19	
124	Excerpts of GE 73: Bank of America Account #8039 (Sara Benz)		9-26-19	
125	Photo of Jane Doe's iPad 10410		9-26-19	
126	Photo of Springfree Trampoline from Website 5189 as redacted		9-26-19	
127	Best Buy Affidavit and text files (related to GE 59 and GE 77) 10590-10596		9-26-19	
128	4-8-2015 Line-Up Photos 4118-4126			
129	4-13-2015 Line-Up Photos 4129-4149			
130				

138	Photograph of Stairs	9-30-19
139		10-4-19

The United States will supplement this list with additional information as it becomes available.

Respectfully submitted,

RYAN K. PATRICK  
United States Attorney

By: s/ Stephanie Bauman  
Zahra Jivani Fenelon  
Richard W. Bennett  
Stephanie Bauman  
Assistant United States Attorneys  
1000 Louisiana, Suite 2300  
Houston, Texas 77002  
(713)567-9000

### CERTIFICATE OF SERVICE

On September 22, 2019, a copy of this filing was provided to counsel for the Defendant via email.

/s/Stephanie Bauman  
Stephanie Bauman  
Assistant United States Attorney

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA	CORPUS CHRISTI DIVISION			
<i>VERSUS</i>	CRIMINAL ACTION NO. 17-390			
DAVID KEITH WILLS	<b>3rd SUPPLEMENTAL EXHIBIT LIST</b>			
JUDGE NELVA GONZALES RAMOS	CASE MANAGER: BRANDY CORTEZ COURT REPORTER:			
<p style="text-align: center;">LIST OF</p> <input checked="" type="checkbox"/> GOVERNMENT <input type="checkbox"/> DEFENDANT	PROCEEDING: JURY TRIAL DATE(S): September 23, 2019			
NO.	DESCRIPTION	OBJ	ADM	DATE
131	Schlitterbaun Party Receipt		9-26-19	
132	Summary Chart: Call Detail Records		9-30-19	
133	Device ID: 202-384-8493 (from GE 58)		9-30-19	
134	David Wills Residences Summary		9-30-19	
135	Phone Call with Jane Doe (from GE 56)		9-30-19	
136	Photo of Jane Doe Luggage Tag			

The United States will supplement this list with additional information as it becomes available.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA	CORPUS CHRISTI DIVISION			
<i>VERSUS</i>	CRIMINAL ACTION NO. 17-390			
DAVID KEITH WILLS	<b>2nd SUPPLEMENTAL EXHIBIT LIST</b>			
JUDGE NELVA GONZALES RAMOS	CASE MANAGER: BRANDY CORTEZ COURT REPORTER:			
LIST OF <input checked="" type="checkbox"/> GOVERNMENT <input type="checkbox"/> DEFENDANT	PROCEEDING: JURY TRIAL DATE(S): September 23, 2019			
NO.	DESCRIPTION	OBJ	ADM	DATE
60.3	Text Messages between David Wills and John Aquilino (4-8-19)	Dvr obj	Pre admit	
130	Warranty Deed #338608 (2207 McCan) 10462-10464			

The United States will supplement this list with additional information as it becomes available.

Respectfully submitted,

RYAN K. PATRICK  
United States Attorney

By: s/ Stephanie Bauman  
Zahra Jivani Fenelon  
Richard W. Bennett  
Stephanie Bauman  
Assistant United States Attorneys  
1000 Louisiana, Suite 2300  
Houston, Texas 77002  
(713)567-9000



**CERTIFICATE OF SERVICE**

On September 23, 2019, a copy of this filing was provided to counsel for the Defendant via email.

/s/Stephanie Bauman

Stephanie Bauman

Assistant United States Attorney